

Appropriations and Finance Committee
via ZOOM
7500 Odawa Circle, Harbor Springs, MI 49740
Special Meeting
July 22, 2020

Call to Order: **6:02 p.m.**

Committee Member Roll Call: Councilor Leroy Shomin, Secretary Julie Shananaquet, Treasurer Marcella R. Reyes

Absent: none

Tribal Councilors present: Councilor Fred Harrington Jr., Councilor Fred Kiogima, Councilor Tamara Kiogima, Councilor Melissa Pamp, Councilor Marty Van De Car, Legislative Leader Emily Proctor

Legislative Staff: Office Manager Michele Portman-LaCount, Legislative Services Attorney Donna Budnick, Sr Financial Analyst Rachel Cope

Corporate Charters present: Odawa Economic Affairs Holding Corporation Chair Greg Karlis, Treasurer Cheryl Kishigo, Ex-Offico Robert Ellerman, and Administrative Assistant Shanna Kishigo

Executive Staff/Official Present: Tribal Chair Regina Gasco Bentley, Chief Financial Officer Carrie Carlson

Tribal Court Staff/Official Present: none

Public: Annette VanDeCar, Mike Lyons, Gwen Teuthorn, Lily Anderson, and Melissa Shomin

Invited Guests: none

Closed Session: Yes

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to adopt the Agenda of July 22, 2020 as presented.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Discussion: Odawa Economic Affairs Holding Corporation

- 2020 2nd Quarterly Report
- 2020 3rd Quarter Budget
- Profit and Loss Reports and Reporting
- Annual Operating Plan
- Financial Performance Measures, Records and Statements
- Audits

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to acknowledge receipt of Odawa Economic Affairs Holding Corporation's amended 3rd Quarter budget and recommend Tribal Council approval.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

7:43 p.m. Break

7:50 p.m. Resume

Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to acknowledge receipt of the Odawa Economic Affairs Holding Corporation draft 2019 audit as presented on July 22, 2020.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

8:51 p.m. Public Comment Opened

- Tribal Citizen Melissa Shomin thanked and appreciates everybody for their effort and time.

8:53 p.m. Public Comment Closed

Adjourn:

8:54 p.m. Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to adjourn.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Next regular Meeting date:
Tuesday, August 11, 2020 at 9:00 a.m.